

# United States District Court

SOUTHERN

DISTRICT OF  
McAllen

TEXAS  
Division

UNITED STATES OF AMERICA

v.

**Samario SANTIAGO-Galindo**

YOB: 1982

COC: Mexico

Name and Address of Defendant

## CRIMINAL COMPLAINT

Case Number: 7:18-po-747

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about December 23, 2018 in Hidalgo County, in the Southern District of Texas defendant(s) did,

knowingly, willfully and in violation of law, attempted to gain illegal entry or obtains illegal entry into the United States by willful concealment of a material fact,

in violation of Title 8 United States Code, Section(s) 1325(a) ( 3 )  
I further state that I am a(n) Customs and Border Protection Officer and that this complaint is based on the following facts:

The defendant attempted to enter the United States illegally at the Hidalgo Port of Entry by presenting a fraudulent United States Passport Card. He was referred into secondary for further inspection. Database queries revealed the document to be counterfeit, as it did not possess the security features of a genuine document. The defendant freely admitted to having purchased the document for \$1,300.00 Mexican pesos from an unknown vendor. The defendant is a citizen of Mexico and has no legal status in the United States.

***I declare under penalty of perjury that the statements in this complaint are true and correct.***

Continued on the attached sheet and made a part of this complaint:

Yes

No

/s/ Carissa Salinas CBP Enforcement Officer  
Signature of Complainant

Sworn to before me and subscribed in my presence,

December 24, 2018

Date

**J. Scott Hacker**

**U.S. Magistrate Judge**

Name and Title of Judicial Officer

McAllen, Texas

City and State

Signature of Judicial Officer